WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

White Pine County Tourism & Recreation Board
AGENDA
Special Meeting

DATE: July 17, 2020
TIME: 9 a.m.
LOCATION: Bristlecone Convention Center – White Pine Room

Possible discussion and/or action on any of the following items. Times for the agenda are approximate. The Board has the right to take items in a different order to accomplish business in the most efficient manner.

Join Zoom Meeting
https://us02web.zoom.us/j/85073077751?pwd=c3dHc3JpWmdnZ0daK1NtaG5EdDdUZz09
Meeting ID: 850 7307 7751 Password: 431154

4:00 P.M. PLEDGE OF ALLEGIANCE

I. PUBLIC COMMENT:

Public comment will be limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Only those persons who have an item on the agenda will be recognized during the regular scheduled meeting.

II. NEW BUSINESS:

1. Discussion and/or For Possible Action: Approval of Agenda, including Removal of Agenda Items – Chairman McIntosh

2. Discussion and/or For Possible Action: Approval of Paycheck Protection Program Application from the Small Business Administration; the forgivable loan will be under $65,000

3. Discussion and/or For Possible Action: Approval of Expenditures Related to Bike Magazine Influencer Campaign in the Amount of $60,000 Split Between Four (4) Payments

III. PUBLIC COMMENT:

Public comment will be limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Only those persons who have an item on the agenda will be recognized during the regular scheduled meeting.

150 Sixth Street • Ely, Nevada 89301
775 289-3720 • Fax 775 289-6757

IV. ADJOURNMENT:

** Signifies Closed Session – Discussion – Personnel

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under NRS 241.303: (1) To consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

At the discretion of the Board, a portion of this meeting may be conducted via an electronic communications device.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodation at the White Pine County Tourism and Recreation Board meeting are requested to notify the Recording Secretary of the White Pine County Tourism and Recreation Board in writing at 150 Sixth St., Ely, Nevada 89301 or by calling 775-289-3720 at least one day in advance of the meeting.

I, Kyle Horvath, did cause on this 17 day of July, 2020 to be posted five (5) notices of the White Pine County Tourism and Recreation Board Agenda pursuant to NRS 241.020 as amended by the 2017 Legislature at the following locations: Bristlecone Convention Center, Ely City Hall, White Pine County Courthouse, White Pine County Library and the White Pine County Tourism and Recreation Board website at www.elynevada.net. The public may acquire this agenda and supporting materials pursuant to NRS 241.020 by contacting Kyle Horvath in the Administrative Office in the Bristlecone Convention Center at 150 Sixth Street, Ely, Nevada 89301, via email to Kyle.horvath@elynevada.net or on the White Pine County Tourism and Recreation Board website at www.elynevada.net/administrative.

Kyle Horvath, Executive Director